TOWN BOARD Special MEETING MINUTES FROM June 22, 2022, 7:00 PM HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL

Chairman Theobald called the Town Board meeting to order at 6:00 PM.

Board members present were Chairman Lyman Theobald, Supervisors: Carol Leannah, Jim Hanke and Adam Luebke. Also, in attendance were Clerk / Treasurer Jeanette Meyer and Town Counsel, Matt Partmentoer via Zoom. Fire Department personnel included Bob Kroeplien, Brian Hunt, Matt Kroeplien, Chad Curtiss, Matt Schuette, Richard Herzog, Kevin Reyer, David Johanning and Jeff Meinnert. Town Board Supervisor Gerald Meyer was absent.

<u>COMPLIANCE WITH THE OPEN MEETINGS LAW</u> – Notices were posted 10:30 am Tuesday, June 21, 2022 at Town of Sheboygan Falls Town Hall and on the Town of Sheboygan Falls website.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

a. Information gathering on Municipal Fire Department vs Private Department – Pros & Cons Matt Parmentier went thru the 4 ways he typically sees municipalities meeting the fire service requirement in Wisconsin State Statues. Those in attendance from each fire department discussed their questions with Matt. According to the WI Financial Institution website, both departments are currently formed under chapter 181 which means they are both currently private departments. The Town of Sheboygan Falls thought they already were but expressed interested in exploring how to change to a municipal department. Johnsonville indicated they would like to remain private and felt they already had a contract with the Town. The Clerk will provide Matt with the Johnsonville Fire Service Agreement signed in 2015 and Matt will forward sample ordinances to copy the Town Board and the Town of Sheboygan Falls Fire Department. The item will be added to a future meeting for discussion.

ADJORNMENT – Motion to adjourn was made by Leannah, seconded by Luebke. Meeting adjourned at 6:52 pm.

Respectfully submitted,

Jeanette M. Meyer, Clerk/Treasurer Town of Sheboygan Falls